



**STATE BOARD OF EDUCATION
TRUSTEES OF BOISE STATE UNIVERSITY
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**APPROVED MINUTES
STATE BOARD OF EDUCATION
December 30, 2011
Special Teleconference Meeting
Preston, ID**

A special teleconference meeting of the State Board of Education was held December 30, 2011. It originated from Board President Westerberg's office in Preston, Idaho. President Richard Westerberg called the meeting to order at 9:00 a.m. A roll call of members was taken.

Present:

Richard Westerberg, President
Don Soltman, Secretary
Emma Atchley
Bill Goesling

Ken Edmunds, Vice President
Rod Lewis
Tom Luna

Mr. Lewis and Superintendent Luna joined the meeting at approximately 9:04 a.m.

The following individuals from Boise State University participated in the teleconference: Dr. Bob Kustra, President; Kevin Satterlee, Legal Counsel; and Kurt Apsey, Interim Athletic Director.

Absent:

Milford Terrell

EXECUTIVE SESSION (Closed to the Public)

1. Boise State University

M/S (Edmunds/Soltman): I move to hold an executive session pursuant to sections 67-2345(1)(b) and (d), Idaho Code, to consider the evaluation of a public officer, employee, staff member or individual agent and to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code. A roll call vote was taken; the motion carried unanimously.

M/S (Edmunds/Soltman): To go out of Executive Session and adjourn the meeting at 10:45 a.m. Motion carried unanimously.